

## **OFFICIAL COUNCIL PROCEEDINGS**

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 17, 2018 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Bullock, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Sutherland and Merrill were absent.

MOTION was made by Erdman, seconded by Sommerfeld, and carried to approve the minutes of the Regular meeting held on September 4, 2018.

PUBLIC HEARING - The Mayor opened the public hearing for the proposed wellhead protection ordinance safeguarding the city's water supply and well fields. The Mayor closed the public hearing, no one from the public spoke.

PUBLIC HEARING – The Mayor opened the public hearing for the proposed rezoning from Dunn County for Lots 1 and 2 of CSM #4459 from Single Family (R-1) to Local Commercial (B-2) District. The Mayor closed the public hearing, no one from the public spoke.

PUBLIC COMMENTS – None

ORDINANCE – creating Title 10 Chapter 22 of the City Code regarding wellhead protection was INTRODUCED by Solberg on August 6, 2018. MOTION made by Solberg, seconded by Cruz, and carried to waive the first reading. MOTION made by Luther, seconded by Traxler, and carried to waive the second reading. MOTION made by Solberg, seconded by Sweeny, and carried to adopt the ordinance creating wellhead protection.

ORDINANCE – changing the boundaries of certain districts under the Zoning Ordinance of the City of Menomonie was INTRODUCED by Cruz on August 6, 2018. MOTION made by Traxler, seconded by Cruz, and carried to waive the first reading. MOTION made by Solberg, seconded by Luther, and carried to waive the second reading. MOTION made by Cruz, seconded by Traxler, and carried to adopt the ordinance changing the zoning of Dunn County lots 1 and 2 of CSM #4459 from Single Family (R-1) to Local Commercial (B-2) District.

PRESENTATION – MOTION made by Solberg, seconded by Luther, and carried to waive the rules and allow Dan Ostermann address the Council. Ostermann gave a presentation to the Council on the new Home Sweet Menomonie Program that is being proposed in Menomonie.

MOTION made by Schwebs, seconded by Solberg, and carried to support further development of the Home Sweet Menomonie program and have administration prepare program guidelines.

MOTION made by Traxler, seconded by Sweeny, and carried unanimously on a roll call vote to authorize ordering four 2019 police department vehicles from Northtown Ford for \$116,614 with payment in 2019.

MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to

authorize expenses up to \$100,000 for the repair and replacement of the Well #8 filter media.

NO ACTION TAKEN on proposed title 6-4-2 and 6-4-7A ordinance amendments restricting parking on

Main Street from 9<sup>th</sup> to 17<sup>th</sup> streets.

BUDGET TRANSFER – None

MAYOR’S REPORT – The Mayor spoke about the great turnout the Community Cookout had this year.

He also reminded everyone that the International visitors from Japan will be arriving Monday

September 24<sup>th</sup>.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Council was given information on

the Community Forum on Housing happening October 2<sup>nd</sup>. They were also given an update on

the Main Street Project by Randy Eide. The inspection report from August was also in their

packets.

CLAIMS - MOTION made by Sommerfeld, seconded by Luther, and carried unanimously on roll call

vote to approve payment of the following claims:

**September 17, 2018 Claims**

|                                    |              |
|------------------------------------|--------------|
| Batteries Plus Bulbs               | \$524.25     |
| Carrico Aquatic Resources          | \$118.20     |
| Farrell Equipment & Supply Co, Inc | \$114.99     |
| Gibson Aviation Services LLC       | \$1,759.86   |
| Haas                               | \$259.88     |
| Menomonie Hardware                 | \$129.99     |
| Neenah Foundry                     | \$970.04     |
| Scott Construction                 | \$113,088.14 |
| Staab Construction                 | \$7,200.00   |
| US Postal Service                  | \$33.35      |
| Viking Electric Supply             | \$192.96     |
| Weld Riley                         | \$3,993.00   |

|              |                     |
|--------------|---------------------|
| <b>Total</b> | <b>\$128,384.66</b> |
|--------------|---------------------|

**Parking Utility**

|                |            |
|----------------|------------|
| City Treasurer | \$378.58   |
| City Treasurer | \$1,774.67 |
| Lexis Nexis    | \$238.70   |

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$2,391.95</b> |
|--------------|-------------------|

LICENSES – UPDATE the council was given an update of the status of DAL Investments 2, LLC  
license at 1705 Plaza Dr, with no action taken.

MOTION made by Solberg, seconded by Traxler, and carried to approve the following licenses:

**LICENSES- September 17, 2018**

**LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)**

**TAXI CAB:**

Checker Taxi (John Hallquist – 628 Dallas St Chetek WI)

**OPERATORS:**

Carmen C. Tubeszewski; Garrett J. Grebowsky; Taylor J. Pahl; Judith E. Foust; Larinda L.  
Hessler; Tina M. Graham; Rebecca G. Garvey; Caleb R. Adams; Cassandra E. Evans; Madison  
D. Goodman;

MOTION made by Luther, seconded by Cruz and carried to adjourn.

Cally Lauersdorf, City Clerk